



# Cordry-Sweetwater Conservancy District

8377 CORDRY DRIVE NINEVEH, IN 46164  
PHONE: 317-933-2893 FAX: 317-933-3628

## Board of Directors Meeting Agenda April 16<sup>th</sup>, 2024, 7:00 PM @ CSLOA Also available online live at [www.cscd-in.org](http://www.cscd-in.org)

1. Welcome & Pledge of Allegiance
2. Agenda Modifications
3. Approval of Minutes:
  - a. March 19<sup>th</sup>, 2024, Board Meeting Minutes
4. BC Referendum – BC Superintendent Emily Tracey
5. Freeholder Concerns: (Please limit time to three minutes)
6. Staff Reports:
  - a. Director of Finance & Administration: Brittany Bay
    - i. Approval of Financial Reports
    - ii. Approval of Claims
  - b. Director of Operations & BCO: Nick Johann's Report
    - i. Dam Updates
    - ii. Boat Lift Quotes
7. Commission/Committee Reports:
  - a. Building- Pat Sherman
    - i. Building Applications
    - ii. Dredging Requests
    - iii. Variance Request
  - b. Ecology- Randy Brumfield
  - c. Roads -Mark Rasdall
  - d. Security -Jim Maulden
  - e. Water- Aaron Parris
8. Old Business
  - a. Determining Boat Length – Tabled at March Board Meeting
9. New Business
  - a. **Wake Boats**
10. Board Member Concerns/Comments
11. Adjourn

Cordry Sweetwater Conservancy

**\*\*DRAFT\*\* Building Commission Minutes  
April 2, 2024**

The meeting was called to order at 7:00 p.m.

Present: Dennis Cameron, Pat Sherman (Board), Kathy Wood (CSLOA), and Nick Johann BCO.

Absent: Cully Kinnick

Guests: Chuck Boyle, Steve Hoover, Dave Jarrett, and Gary Wood.

Acceptance of February minutes (no March minutes due to canceled meeting): Mr. Cameron made a motion to accept the December 5<sup>th</sup>, 2023, minutes. Mr. Wood seconded. Motion passed.

Freeholder Comments:

Mr. Boyle discussed the grass area between Cordry Dr. and King Nut Dr. Mr. Boyle had a survey to determine if a tree was located on his property. The tree was on CSCD property. Mr. Boyle also moved the fence posts that he installed to keep vehicles away from his septic system. Mr. Boyle asked if the homeowner at 7850 King Nut would be required to move some rip rap that is located along the road on CSCD property. Mr. Johann previously discussed this with the homeowner, and he hired a surveyor to locate a property corner. Once that corner is located, he will remove the rip rap off CSCD property.

New Business:

Dredging Applications –

New Applications:

24-009 – AA18 – Gotudo – 7338 Cordry Dr.

This project is to build a new dock and boat shelter.

*Mr. Wood made a motion to recommend approval of application 24-009. Mr. Cameron seconded. The motion passed unanimously.*

24-010 – SW291 – Hoover – 6695 Grizzly Ct.

This project is to build a screened-in porch.

*Mr. Cameron made a motion to approve application 24-010 pending a Brown County Permit. Mrs. Wood seconded. The motion passed unanimously.*

24-011 – WS511 & 512 – French – 8003 Dr.

This project is to build a new two-slip dock with party deck.

*Mr. Cameron made a motion to recommend approval of application 24-011 pending a site plan, setbacks, additional dock dimensions, contractor license, party deck height, and reducing the dock SqFt. By at least 8 SqFt. Mrs. Wood seconded. The motion passed unanimously.*

24-012 – SW439 – Powell – 6430 Cougar Dr.

This project is to remove all decks and build new.

*Mr. Cameron made a motion to approve application 24-012 noting that setbacks were accepted by Brown County Planning and Zoning with the issuance of a permit. Mrs. Wood seconded. The motion passed unanimously.*

24-013 – WS362 – Jones – 7322 Sweetwater Dr.

This project is to install a boat lift.

*Mrs. Cameron made a motion to approve application 24-013. Mrs. Wood seconded. The motion passed unanimously.*

24-014 – SW 134C & 134D – Eckerle – 7273 Lion Dr.

This project is to build new stairs down to the dock.

*Mrs. Wood made a motion to approve application 24-014 subject to a Brown County Permit. Mr. Cameron seconded. The motion passed unanimously.*

24-015 – G17 – Hostetler – 8031 Catalpa Dr.

This project is to install a boat lift.

*Mr. Cameron made a motion to approve application 24-015. Mrs. Wood seconded. The motion passed unanimously.*

24-016 – WS21 & 22 – Ferguson – 6409 Sweetwater Dr.

This project is to build a dock addition and install a boat lift.

*Mrs. Wood made a motion to recommend approval of application 24-016 subject to the structure meeting the 5' setback along the property line extension. Mr. Cameron seconded. The motion passed unanimously.*

24-017 – SW 213 & 214 – Maas – 6763 Grey Wolf Dr.

This project to remove and rebuild the upper and lower decks.

*Mrs. Wood made a motion to approve application 24-017. Mr. Cameron seconded. The motion passed unanimously.*

24-018 – WS550 – Rasdall – 8183 Bluebird Dr.

This project is to build a dock, boat shelter, and party deck.

*Mr. Wood made a motion to recommend approval of application 24-018. Mr. Cameron seconded. The motion passed unanimously.*

24-019 – SW115A – Brasseur – 7040 Muskrat Dr.

This project is to install a boat lift.

*Mr. Cameron made a motion to approve application 24-019. Mrs. Wood seconded. The motion passed unanimously.*

24-020 – G25A – Houston – 8062 Catalpa Dr.

This project is to install a 12' X 18' shed with 6' porch.

*Mr. Cameron made a motion to approve application 24-020. Mrs. Wood seconded. The motion passed unanimously.*

24-021 – OWC22 – Johnson – 8418 Bass Dr.

This project is to build a new 2,078 SqFt home with garage.

*Mrs. Wood made a motion to approve application 24-021 pending a Brown County permit, septic permit, sediment control plan, and drainage plan. Mr. Cameron seconded. The motion passed unanimously.*

24-022 – SW 102 & 103 – Durham – 6957 Muskrat Dr.

This project is to build a new dock with slip, party deck, and reconfigure the existing dock and slip. *Mr. Wood made a motion to recommend approval of application 24-018. Mr. Sherman seconded. Mr. Cameron abstained. The motion passed unanimously.*

24-023 – CD58 – Dybwad - 7504 Honey Locust.

This project is to rebuild retaining walls, remove and replace steps, and build a patio with a firepit. *Mrs. Wood made a motion to approve application 24-023. Mr. Cameron seconded. The motion passed unanimously.*

24-024 – WS206 – Fisher/Shannon – 6808 Eagle Dr.

This project is to build a walkway from the deck to the party deck and build new stairs. *Mr. Wood made a motion to recommend approval of application 24-024 pending a drawing showing the existing and new structures on the drawing, scope of work, and detailing any lower-level improvements. Mr. Cameron seconded. The motion passed unanimously.*

24-025 – J48 – Smith – 7701 Centerlake Rd.

This project is to install a 10' X 10' shed. *Mr. Cameron made a motion to approve application 24-025. Mrs. Wood seconded. The motion passed unanimously.*

**Variance Requests**

- Clark

**Old Business:**

None

**Old Applications:**

23-016 - WS 523 - Kern - 6240 Cardinal Dr. – *Mr. Kern presented an updated dock drawing and discussed.*

**Stop Work Orders:** 7712 Heather Dr.

**Complaints:** 6724 Groundhog Dr. *Recommended to discuss at the next meeting.*

**Freeholder Comments:**

**Building Commissioners Comments:** *Discussion about changing all meeting times to 6 pm.*

As there was no other business before the Commission, Mr. Sherman motioned to adjourn and Mr. Cameron seconded. The meeting was adjourned at 8:10 p.m.

The next Building Commission meeting will be May 7, at 6:00 p.m. at the CSCD Office.

Respectfully Submitted,  
Nick Johann BCO

\*Note these minutes are not official until voted on at the May meeting.

Cordry Sweetwater Conservancy

**\*\*DRAFT\*\* Building Commission Minutes  
April 2, 2024**

The meeting was called to order at 7:00 p.m.

Present: Dennis Cameron, Pat Sherman (Board), Kathy Wood (CSLOA), and Nick Johann BCO.

Absent: Cully Kinnick

Guests: Chuck Boyle, Steve Hoover, Dave Jarrett, and Gary Wood.

Acceptance of February minutes (no March minutes due to canceled meeting): Mr. Cameron made a motion to accept the December 5<sup>th</sup>, 2023, minutes. Mr. Wood seconded. Motion passed.

Freeholder Comments:

Mr. Boyle discussed the grass area between Cordry Dr. and King Nut Dr. Mr. Boyle had a survey to determine if a tree was located on his property. The tree was on CSCD property. Mr. Boyle also moved the fence posts that he installed to keep vehicles away from his septic system. Mr. Boyle asked if the homeowner at 7850 King Nut would be required to move some rip rap that is located along the road on CSCD property. Mr. Johann previously discussed this with the homeowner, and he hired a surveyor to locate a property corner. Once that corner is located, he will remove the rip rap off CSCD property.

New Business:

Dredging Applications –

New Applications:

24-009 – AA18 – Gotudo – 7338 Cordry Dr.

This project is to build a new dock and boat shelter.

*Mr. Wood made a motion to recommend approval of application 24-009. Mr. Cameron seconded. The motion passed unanimously.*

24-010 – SW291 – Hoover – 6695 Grizzly Ct.

This project is to build a screened-in porch.

*Mr. Cameron made a motion to approve application 24-010 pending a Brown County Permit. Mrs. Wood seconded. The motion passed unanimously.*

24-011 – WS511 & 512 – French – 8003 Dr.

This project is to build a new two-slip dock with party deck.

*Mr. Cameron made a motion to recommend approval of application 24-011 pending a site plan, setbacks, additional dock dimensions, contractor license, party deck height, and reducing the dock SqFt. By at least 8 SqFt. Mrs. Wood seconded. The motion passed unanimously.*

24-022 – SW 102 & 103 – Durham – 6957 Muskrat Dr.

This project is to build a new dock with slip, party deck, and reconfigure the existing dock and slip. *Mr. Wood made a motion to recommend approval of application 24-018. Mr. Sherman seconded. Mr. Cameron abstained. The motion passed unanimously.*

24-023 – CD58 – Dybwad - 7504 Honey Locust.

This project is to rebuild retaining walls, remove and replace steps, and build a patio with a firepit. *Mrs. Wood made a motion to approve application 24-023. Mr. Cameron seconded. The motion passed unanimously.*

24-024 – WS206 – Fisher/Shannon – 6808 Eagle Dr.

This project is to build a walkway from the deck to the party deck and build new stairs. *Mr. Wood made a motion to recommend approval of application 24-024 pending a drawing showing the existing and new structures on the drawing, scope of work, and detailing any lower-level improvements. Mr. Cameron seconded. The motion passed unanimously.*

24-025 – J48 – Smith – 7701 Centerlake Rd.

This project is to install a 10' X 10' shed. *Mr. Cameron made a motion to approve application 24-025. Mrs. Wood seconded. The motion passed unanimously.*

#### **Variance Requests**

- Clark

#### **Old Business:**

None

#### **Old Applications:**

23-016 - WS 523 - Kern - 6240 Cardinal Dr. – *Mr. Kern presented un updated dock drawing and discussed.*

**Stop Work Orders:** 7712 Heather Dr.

**Complaints:** 6724 Groundhog Dr. *Recommended to discuss at the next meeting.*

#### **Freholder Comments:**

**Building Commissioners Comments:** *Discussion about changing all meeting times to 6 pm.*

As there was no other business before the Commission, Mr. Sherman motioned to adjourn and Mr. Cameron seconded. The meeting was adjourned at 8:10 p.m.

The next Building Commission meeting will be May 7, at 6:00 p.m. at the CSCD Office.

Respectfully Submitted,  
Nick Johann BCO

\*Note these minutes are not official until voted on at the May meeting.

**DRAFT**  
**MINUTES**  
**ECOLOGY COMMISSION MONTHLY MEETING**  
Cordry Sweetwater Conservancy District  
4 April, 2024

- A. The monthly meeting of the CSCD Ecology Commission was called to order by Commission Chair, Randy Brumfield, at 6:00 P.M., in the CSCD conference room.
- B. Members Present: Randy Brumfield, Ty Cooper, Shena Johnson, Brenda Maulden, Charlie Tinkle, Matt Murtha, and Jim Donnell (Recorder)
- C. Members Absent: None
- D. Others In Attendance: Nick Johann (CSCD Operations) + 3 Guests
- E. (6:00 P.M.) Randy introduced our newest commission member, Matt Murtha, who provided a brief summary of his background.
- F. (6:05 P.M.) *Shena Johnson moved to approve the Minutes of the 7 March, 2024 meeting of the CSCD Ecology Commission; Brenda Maulden seconded. This motion was unanimously approved.*
- G. (6:05 P.M.) **FREEHOLDER CONCERNS**: Freeholder Tom Quill inquired about commission awareness of unfavorable trends in past dam inspection reports, including the most recent ones, in the CSCD. Nick Johann assured Mr. Quill and the commission that the downward trends in dam ratings in these past inspection reports do not indicate a serious concern regarding dam integrity. Both 2023 dam reports (Cordry & Sweetwater) can be found online in the ECOLOGY Commission link. The inspection ratings of “Conditionally Poor,” for both dams are due, primarily, to the known deterioration of both spillways. The risk of dam failure itself is considered to be “Low” and dam ratings will revert to higher ratings once the scheduled spillway rebuild projects are completed. Cordry spillway will be rebuilt this fall/winter and Sweetwater is scheduled to be addressed in the not too distant future.
- H. (6:15 P.M.) **CSCD OPERATIONS REPORT** : Nick Johann provided updates on myriad projects of interest to ECOLOGY including:
1. **Parks Improvements**: New mulch is on hand to spread under the park swing sets; crushed limestone gravel is on hand for spreading on the ballfield in Centerlake Park; finer sand is being explored for the volleyball court at the beach; and a new ADA (American Disabilities Act) mat is on hand soon to be installed at the beach, enabling better handicap access to the beach from the parking lot to water’s edge.
  2. **EV Vehicle Charger Initiative**: A short questionnaire survey has been designed and will soon be sent out to all freeholders to determine the current and/or future need for a CSCD-provided electric vehicle (EV) charging station in the CSCD.
  3. **Solar Eclipse (8 April) Preparations**: Nick reports that, in anticipation of large crowds in CSCD as a result of Monday’s solar eclipse: Lake Patrol will be activated on both lakes to ensure only authorized boats are on our lakes for eclipse viewing, and the Beach Attendant will be on station that day to maintain appropriate use of our beach facilities by all eclipse viewers. Due to the below-55 degree water temperature of CSCD lakes and surrounding lakes, it was agreed that zebra mussel prevention measures (i.e. boat/trailer inspections and decontaminations) are not necessary on Monday, 8 April.
  4. **Cordry Lake Spillway**: The Indiana DNR is still processing our permit application, the last step before the spillway reconstruction project can go out to bid. It appears that the earliest that this project can be put out for bid is this summer with work to, hopefully, be completed by the end of 2024. *An unfortunate update from engineers at Christopher Burke Engineering is that the estimated cost of the Cordry Spillway project has increased from \$ 1.6 million to a range of \$ 2.0 - \$ 2.5 million, primarily due to the increase in cost of materials, especially concrete.*
- I. (6:30 P.M.) **OLD BUSINESS**:
1. **CSCD “RULES” REVIEW** : The first session of the joint Security Commission/Ecology Commission “Rules Rewrite Workshop,” commenced. It is agreed that these 2 Commissions will dedicate 30 minutes of each monthly meeting to review all “CSCD Rules” documents for feasibility, enforceability, and editing for the express purpose of creating an updated, comprehensive set of CSCD Rules for CSCD Board consideration. Tonight’s session established the following agreements and goals:

**OVER >>>**



- a. Each commission will dedicate 30 minutes of each respective monthly meeting to work on this project until completion.
- b. Shena Johnson ( Ecology ) agreed to work with a Security Commission rep. to serve as joint-RECORDERS to document the work of this joint-commission initiative.
- c. The final product will incorporate all the various historical “Resolutions” currently in effect in the CSCD and will electronically link freeholders to “substantiating references,” for those who want to read why a rule is written the way it is ( including federal, state, and county laws and ordinances ).
- d. The goal of this joint-commission initiative is to create and publish **online**, a COMPREHENSIVE, SINGLE, WELL-ORGANIZED and SIMPLE “CSCD RULES” DOCUMENT that freeholders can access in the CSCD website that will be the updated and approved “Rule Book,” encompassing all aspects of residency in the CSCD.

2. **REVIEW OF CAMPER/RV RULE IN CSCD**: Based on recent communication with the Brown County Health Department, the following clarification is provided regarding parked campers and RVs in CSCD:

**The current rule regarding CAMPING in the CSCD ( page 6 of CSCD Rulebook) is still in force:**

- Campers &/or RVs on residential lots are OK as long as septic systems are in place and in use.
- Campers &/or RVs on vacant lots can ONLY be present if the owner has received either a 72-hour permit or a 2-week permit from the CSCD office, after which the Camper/RV must be removed from the premises.

3. **POLLINATOR HABITAT UPDATE** ( Brenda): Once the soil dries out from recent rains, herbicide will be applied to the designated Pollinator Habitat area. A second application will likely be needed after which, the area should be ready for pollinator seeding, hopefully this fall/winter.

**J. NEW BUSINESS:**

1. ( 7:15 P. M. ) **DREDGING APPLICATIONS**: The Commission reviewed 1 dredging application and after review and discussion:

*Randy Brumfield moved to APPROVE dredging application D24-002 submitted by Colin Forsberg on lot K -1A ( 7599 Centerlake Road ), as submitted. Shena Johnson seconded. This motion was unanimously approved.*

2. **COMMISSION MEMBER CONCERNS:**

a. Continued concern was expressed over items from the annual “**Haunted Trail**” remaining on/near the Nature Trails. The volunteer fire department was reminded of this concern and agrees to deal with it soon.

b. REMINDER: The **Nineveh Road Trash Cleanup Event - April 20<sup>th</sup>**. Free Breakfast for all volunteers will be in the CSLOA Clubhouse at 7:00 A.M. and the volunteer litter cleanup event will occur between 8-10 A.M.

c. The CSLOA representative, Brenda Maulden, brought a priority request from the CSLOA. At their last meeting, planning for the upcoming **OX ROAST** ( on 6 July in conjunction with fireworks ) raised the issue of overflow parking at the fire station and Centerlake Park. Although planning for shuttle service, CSLOA anticipates many participants walking to and from the Ox Roast by way of Sunset Drive. This creates a dangerous pedestrian situation. Brenda outlined for CSLOA the 5-year failed attempt by the ECOLOGY Commission to get a **walking trail** created in the wide grassy area, east of Sunset Drive between the Beach and the Access Road leading out from the cell phone tower (.4 mile)

After hearing of that failed proposal, CSLOA **unanimously requested that ECOLOGY renew its effort to get that walking trail in place ASAP** as they plan to conduct the Ox Roast at the beach every year from now on.

3. ( 7:30 P.M. ) **FREEHOLDER CONCERNS:** NONE

4. **STRATEGIC PLANNING/BUDGET PLANNING** : Jim Donnell's facilitated the first budget planning workshop for development of the ECOLOGY budget proposal for FY 2025. The Commission brainstormed “**WHAT’S GOING WELL? ; WHAT’S GOING NOT SO WELL? (in CSCD),**” from an ecological point of view.

K. **ADJOURNMENT:** **It was agreed that the regularly scheduled ECOLOGY meeting on July 4<sup>th</sup> should be rescheduled to July 11<sup>th</sup>.** *Shena Johnson moved to adjourn the 4 April, meeting of the Ecology Commission. Brenda Maulden seconded. The motion passed. The meeting was adjourned at 8:00 P.M.*

Respectfully Submitted:

**JIM DONNELLS**  
 Commission Recorder  
[opajimd@gmail.com](mailto:opajimd@gmail.com)  
 (801) 361-8791





# Cordry-Sweetwater Conservancy District

8377 CORDRY DRIVE NINEVEH, IN 46164  
PHONE: 317-933-2893 FAX: 317-933-3628

**\*DRAFT\*** Roads Commission Meeting  
April 4, 2024

The meeting was canceled.

**Cordry-Sweetwater Conservancy District**  
**Security Commission Meeting**  
April 9<sup>th</sup>, 2024

1. **Members Present:** Jim Maulden, Cathie Brown, Brian Clancy, Steve Burke, Harry Sherman, Tom Quill, and Jo Ann Hamilton
2. **Members Absent:** None
3. **Also, Present:**
  - a. **Staff:** Brittany Bay
  - b. 6 freeholders in attendance (Dave Jarrett, Nancy Quill, Matt Murtha, Mike Walters, Greg Vavul & Carrie Vavul)
4. **Welcome:** Mr. Clancy called the meeting to order at 6:03 PM.
5. **Agenda Modifications:**
  - a. Mr. Clancy requested to add under line item 8. Commission Member concerns some concerns that he wanted to discuss at that time. Mr. Maulden requested to add under line item 8. Commission Member Concerns information about boat patrol, such as uniforms and back up.
6. **Approval of Minutes:**
  - a. There Commission reviewed the February Commission Meeting Minutes.

**MOTION: Mr. Clancy motioned to approve the February 9<sup>th</sup>, 2024, Security Commission Minutes, as submitted, seconded by Mr. Maulden. Mr. Quill abstained from the vote. Motion passed 6-0.**
7. **Introduction of new commission member.**
  - a. Mr. Clancy introduced Tom Quill and asked him to tell a little bit about himself. Mr. Quill noted that he had been at the lakes since 2001 and originally was on Sweetwater Drive in a cove between Hummingbird and Jay Drive; he and his wife later purchased a property on Owl and built a home. Mr. Quill noted that he and his wife have two daughters and moved to the lakes full-time in 2020.
8. **Freeholder Concerns:**
  - a. Mike Walter (WS 129) thanked everyone who helped and put on the event at the beach for the eclipse. Mr. Walter requested that the security commission look at personal buoys on the lake and take action. Mr. Walter noted he had no problem with them when they are being used, but when they are not in use, they should be pulled into the docks, like the

rule states. Mr. Walter mentioned the buoy they had in the middle of the cove he lives on and that it was there for 3 years. Mr. Walter noted that he was thankful there was action taken on that buoy last year and was thankful that letters were sent to freeholders with personal buoys reminding them to pull their buoys in when not in use. Mr. Walter noted that he was bringing this concern up because he did not want to see personal buoys becoming a problem again. Mr. Maulden noted that he believed the buoys are put out to deter boats when people are swimming. Mr. Walter noted that he believed that is fine but when they are not in use, they should be pulled in. There was discussion amongst the commission to send out a buoy letter to freeholders again this year.

- b. Nancy Quill (WS98) discussed the determination of lengths of boats. Mrs. Quill noted that at the last Board meeting it was discussed to go by length of boats listed on jdpower or the manufacturer site and she believed that would allow larger boats on the lakes. Mr. Maulden noted that if the Board did decide to determine boat length this way it would do away with having staff measuring boats, because if jdpower says the length is a length greater than maximum length allowed, it would be too long to allow on the lakes. Mr. Maulden noted that determining length this way did not pass at the last meeting but determining boat weight by using jdpower or the manufacturers site did. Mr. Sherman spoke about ski platforms and propellers and how the ski platform is for safety.

## **9. Old Business:**

### **a. Updating Security Rules**

1. Mr. Maulden discussed updating the 20-year-old rulebook and adding the Resolutions from 2004 until now. Mr. Maulden noted that Shena Wheeler and Sonia Leerkamp had volunteered their time to combine and update the rules and make them available online so that it would include the most up-to-date resolutions. Mr. Maulden noted that they would not be changing any rules at this time, this is just to update and organize the rule book with the resolutions that have been passed since 2004. Mr. Maulden noted that he was going to review resolutions from 2004-2009 and Mr. Quill had already been reviewing the resolutions from 2010-2024. Mr. Maulden noted that there was a lot of overlap in ecology and security rules and Sheena and Sonia offered to help combine those areas.
2. Mr. Quill gave an example of what would be updated by showing the fishing rules in the green rule book and how number 4 of the fishing rules in the green book had been amended by two different resolutions one from 2015 and one from 2018.
3. Mr. Clancy noted last year the commission had gone over some of the verbiage in the green rule book and how the commission wanted to modify that. Mrs. Brown noted that she would ask Ted Adolay for the notes on the verbiage updates that the

commission went over last year. Mr. Clancy discussed the possibility of an app for the rule book with hyperlinks to resolutions. Matt Murtha asked if this was being done to make the rules all available in one document or to clarify the rules if the commission finds conflicting rules. Mr. Maulden noted that currently you must look through all the resolutions to find the up-to-date rules because they are not in the green rule book. Mr. Clancy noted that if there are conflicting rules then they need reviewed.

## **10. New Business:**

### **a. Dash Cameras**

1. Mr. Clancy discussed dash cameras for boat patrol. Mr. Clancy noted that this would help boat patrol, the dash camera would come on and start recording when boat patrol turns on their lights. Mr. Clancy noted this would also help the security commission and the Board if a freeholder wanted to appeal a ticket because they would have video of the violation. Mr. Burke noted that he liked the idea of cameras being 360 because then if something is happening at the back of the boat, boat patrol would have the recording as well. There was discussion about cost and functionality of the cameras. It was decided that Mr. Clancy, Mr. Burke, and Mr. Sherman would look into cameras and pricing.

### **b. Wake Foiling**

1. Mr. Maulden spoke about wake foiling. It was discussed that this is a small, motorized board that could lift out of the water. Mr. Maulden noted he believed the rule regarding personal watercraft would prevent from allowing this on the lakes. Greg Vavul mentioned that there are some of these devices that do not have a motor on them and are pulled behind a boat. Dave Jarret noted that he had an air chair; he noted there is a difference between the two; Mr. Jarrett noted that his air chair is pulled behind a boat around 20 mph while foil surfing is done at a speed around 10 mph similar to wake surfing. Mr. Maulden noted he believed wake surfing and foil surfing would be handled in a similar way.

### **c. Kayak Launch**

1. Mr. Maulden discussed that a freeholder had brought a concern of the only place to put in nonmotorized watercraft is at the boat ramp and that can be rough on a busy day, even in the idle zone. Mr. Maulden noted that he had looked around Sweetwater to see if there were any places where nonmotorized boats could easily launch and have a place to park and found the picnic area on Nuthatch has both parking and a good place to launch. Mr. Sherman asked if there was a dock there and suggested adding one to next year's budget. It was discussed if there was a similar area like this on Cordry Lake for freeholders to launch their nonmotorized watercraft. Mr. Maulden asked Mrs. Brown to look for an area like this on Cordry Lake. Matt

Murtha asked if this is something that the security commission should bounce off the ecology commission, since they look at parks and rec.

#### **11. Commission Member Concerns:**

- a. Mr. Quill asked how the commission wants to move forward with updating the rule book with the resolutions. Mr. Sherman asked if the updates the commission made last year would be integrated into this. Mr. Quill noted that he would attach the resolutions to where they belong in the rule book if the security commission was ok with that. Mr. Maulden noted that this would just be updating the rule book to include what the Board has already made a rule.
- b. Mr. Burke noted that he has been seeing deputies very frequently in the district. Mr. Burke asked if the district could give perks such as beach passes or something to the deputies. Mrs. Bay noted that the deputies do get beach passes.
- c. Mr. Sherman noted that he thought that when the lake light is red that nonmotorized watercraft should be allowed out on the lake to float around, since they do not create a wake. Mr. Maulden agreed that since they do not make a wake that this would be a good idea. Mr. Maulden asked the rest of the commission if this was something they would want him to present to the Board. The commission was in agreement that it was.
- d. Mr. Maulden asked about procedures for Boat Patrol if they pulled someone over, what type of back up would they have. Mrs. Brown noted that if it was an emergency or they needed help they would call 911 and a deputy would be dispatched. Mrs. Bay noted that deputies have been picking up a good amount of part time shifts in the district lately. Mr. Maulden asked if the Boat Patrol had uniforms that distinguish them. Mrs. Bay noted that Boat Patrol gets new patrol shirts every year. Mr. Maulden asked who scheduled deputies for the larger events like the haunted trail. Mrs. Bay explained that currently the part time deputies pick up shifts through homebase. Mrs. Bay noted that if there is an event that warrants extra deputies to be in the lake, for example like the eclipse this past Monday, she reaches out to the deputies to see if they have the availability to have more than one deputy on for the district, and when having multiple deputies on she normally contacts the Board Chairman like what was done for the extra coverage needed with the eclipse.
- e. Mrs. Brown noted that she took the safety course and had a copy of it, and her ID, along with the same things for anyone who would be allowed to drive their boat, and asked if the Board approved of everyone driving a boat on the lake be required to take the course. Mr. Maulden noted that only the freeholder had to take the course to get their 2024-2026 season decals.
- f. Mr. Clancy asked about the siren on the rhib boat; Mrs. Bay noted that the new siren had been ordered for it and will be installed soon. Mr. Clancy asked if the tickets/violations issued by Boat Patrol were posted on the website and then asked for them to be published with the minutes. Mr. Clancy discussed a freeholder bringing up an ev charging station and noted that he did not think this would be a good idea to have people

outside of the district coming in to charge their vehicles at night. Mr. Clancy discussed the flock cameras, and noted he would get with his contact and see why he was having trouble accessing them. Mr. Clancy asked for the CSCD vimeo page to be cleaned up so it did not have the meeting test clips on there that would make it easier for freeholders to find the meeting recordings to view. Mr. Clancy quickly reviewed what the commission members would be doing before the next meeting; Mr. Maulden and Mr. Quill updating the rulebook by adding in the resolutions, Mrs. Brown would contact Ted Adolay for the updates the commission made last year with the rule book and look around Cordry lake for a place to launch nonmotorized watercraft, and Mr. Clancy, Mr. Sherman, and Mr. Burke would look into dash cameras for the patrol boats.

## **12. Adjourn (7:52 PM)**

**MOTION: Mr. Clancy moved to adjourn, seconded by Mr. Burke and Mrs. Brown. Motion passed unanimously.**



Cordry Sweetwater Conservancy District  
Water Commission Meeting Minutes  
April 11th, 2024  
CSCD Office

**\*\*\*These minutes are not official until approved by the Water Commission\*\*\***

**Present:** D. Caudill, A. Parris (phone) T. Kuhn (phone), K. Brasseur

**Absent:** K. Short (CSLOA)

**Guests:** J. Bryant

**Call to order:** K. Brasseur called the meeting to order at 5:24 p.m.

**Agenda Modifications:** None

**Freeholder Concerns:** None

**Minute Approval:** March 14<sup>th</sup> minutes approval, Motion by D Caudill, Second by T. Kuhn, Unanimous approval.

**February Financials:** Are not available yet, audit of 2023 still under review.

**Water Operator Report:** Josh Bryant

- 1) LCRR: SSI has completed their work, cost under \$10,000 grant amount. Two services need to be confirmed by CSCD Water Operator (Josh). Once done all data will go to Ziptility & State.
- 2) 8663 Centerline Rd: Homeowner that built shed over our 10" watermain has been told to move shed outside of our water easement. Homeowner appears to be in the process of moving shed.
- 3) 6500 Cougar Dr: Homeowner installed a sanitary sewer force main that crosses our water line without notifying the CSCD Water Dept and is in direct violation of CSCD Water Dept rules and IDEM standards. A motion was made by T. Kuhn, seconded by A. Parris that, "The water service to 6500 Cougar Dr is not to be turned on until the sanitary force main installation is approved by the CSCD Water Dept and complies with CSCD Water Dept rules and IDEM standards. It is also recommended that a tracer wire be installed so that the location of the sanitary sewer force main could be determined at a future date, if needed." The motion passed unanimously.

**Old Business:**

- A. None

**Long Term Projects:**

- A. Update Water Department Rules Book: Committee members and CSCD staff to review see if changes are warranted.

**New Business:**

- A. None

**Water Commission Member Concern/Comments:** None

**Adjournment:** Motion to adjourn made by A. Parris, seconded by T. Kuhn at 5:46 p.m. Motion passed unanimously.

**Next Meeting:** May 9th, 2024, at 5:15 p.m. at the CSCD Office.

Respectfully submitted by: Ken Brasseur